

Comprehensive Compliance Monitoring and Enforcement Report

Report run on: July 8, 2020 6:10:19 PM EDT

Version 6.0

User Selection Criteria
<div><div>Location:</div><div>NEW YORK</div></div> <div><div>Handler ID:</div><div>NYD097649016</div></div> <div><div>Evaluation Date Range:</div><div>From: 10/01/1990 To: 07/08/2020</div></div>

Report Results
<div><div>Number of Handlers:</div><div>1</div></div> <div><div>Number of Pages:</div><div>5</div></div>

Report Description
<p>This report provides a complete listing of evaluation, violation and enforcement activities for each handler, including all orphan records. Below the handler id information, the data is presented in three sections; evaluations, violations and enforcements. Notes are provided in each respective section.</p>

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TAM CERAMICS LLC

County NIAGARA / NY063

NYD097649016

Location: 4511 HYDE PARK BLVD; P.O. BOX 67; NIAGARA FALLS, NY 14305-0067

REGION 02

Mailing: P.O. BOX 67; 4511 HYDE PARK BLVD.; NIAGARA FALLS, NY 14305-0067

Activity Location:	NY	State District:	NYSDEC R9	Accessibility:		Non-Notifier:		Extract Flag:	Y	Active Site:	Y
Generator:	LQG	Operating TSDF:	-----	Offsite Receiver:	N	State Unaddressed SNC:	N	EPA Unaddressed SNC:	N		
Short Term Generator:	N	Transporter:	N	IC in Place:	N	State Addressed SNC:	N	EPA Addressed SNC:	N		
Full Enforcement:	-----	Transfer Facility:	N	EI Indicator (HE/GW):	N / N	State SNC w/Comp Sched:	N	EPA SNC w/Comp Sched:	N		
CA Wrkld:	N	Converter:	-----	HSM:	NN						
Active State Gen:	Y	State TSDF:	-----	Subpart K:	----						

CEI Evaluation	10/16/2012	Activity Location:	NY	By:	STATE	Identifier:	001	Person:	NYKHE	Suborganization:	R9	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	10/16/2012	Focus Area:	
Eval. Notes:	CESQG												

No Linked Violations

CEI Evaluation	11/20/2008	Activity Location:	NY	By:	STATE	Identifier:	001	Person:	NYTRN	Suborganization:	R9	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	11/20/2008	Focus Area:	
Eval. Notes:	CESQG												

No Linked Violations

CEI Evaluation	04/05/2007	Activity Location:	NY	By:	EPA	Identifier:	001	Person:	R2RV	Suborganization:	RCB	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	04/05/2007	Focus Area:	

No Linked Violations

CEI Evaluation	06/16/2004	Activity Location:	NY	By:	STATE	Identifier:	001	Person:	NYTCT	Suborganization:	R9	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:	LQG Thank You Letter sent on 06/16/04.												

No Linked Violations

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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TAM CERAMICS LLC - continued

NYD097649016

CEI Evaluation	08/21/2002	Activity Location:	NY	By:	STATE	Identifier:	001	Person:	NYALS	Suborganization:	R9	Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: No violations observed during the inspection. Thank You Letter sent on 09/04/02.													

No Linked Violations

FCI Evaluation	05/30/2002	Activity Location:	NY	By:	STATE	Identifier:	001	Person:	NYRG9	Suborganization:	R9	Found Violation:	YES
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	V3
Eval. Notes:													

Violation	Activity Location:	NY	Type: 262.B	Determined Date: 05/30/2002	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:			Actual Compliance Date: 12/05/2002	RTC Qualifier: DOCUMENTED	Sequence Number: 2
	Former Citation:SR - 372.2(b)(1)					

Viol. Notes: Failure to properly complete hazardous waste manifest.

Enforcement:	Activity Location: NY	Type: 310	Action Date: 12/05/2002	Identifier: 001
	Docket: 902-01292	Agency: STATE	Responsible Person: NYRG9	Suborganization: R9
Penalty Information:	Proposed:	Final Monetary: \$25,000	Collected: \$25,000	Total Final: \$25,000
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
Enf. Notes:				Appeal Resolved:

Enforcement:	Activity Location: NY	Type: 210	Action Date: 08/23/2002	Identifier: 001
	Docket: 902-01292	Agency: STATE	Responsible Person: NYRG9	Suborganization: R9
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:
Enf. Notes:				Appeal Resolved:

CEI Evaluation	01/04/2001	Activity Location:	NY	By:	STATE	Identifier:	001	Person:	NYRWK	Suborganization:	R9	Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: TY 1/17/01													

No Linked Violations

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NYD097649016

CEI Evaluation	01/24/2000	Activity Location:	NY	By:	STATE	Identifier:	000	Person:	NYTCT	Suborganization:	R9	Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: NO VIOL TY 1/25/00													

No Linked Violations

CEI Evaluation	04/08/1998	Activity Location:	NY	By:	EPA	Identifier:	000	Person:	R2OSK	Suborganization:	RCB	Found Violation:	YES
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: TEN VIOLATIONS WERE CITED.													

Violation	Activity Location:	NY	Type: 262.A	Determined Date: 05/22/1998	Determined By Agency: EPA	Responsible Agency: EPA
	Scheduled Compliance Date: 06/27/1998			Actual Compliance Date: 07/31/1998	RTC Qualifier: OBSERVED	Sequence Number: 2
	Former Citation:SR - 6 NYCRR 373-1, -3; 372.2					

Enforcement:	Activity Location: NY	Type: 120	Action Date: 05/22/1998	Identifier: 000
	Docket:	Agency: EPA	Responsible Person: R2OSK	Suborganization: RCB
	CA Component: N	FA Requirement:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: INITIAL RESPONSE TO NOV DATED 6/29/98; AMENDED 7/31/98.				

Violation	Activity Location:	NY	Type: 262.B	Determined Date: 05/22/1998	Determined By Agency: EPA	Responsible Agency: EPA
	Scheduled Compliance Date: 06/27/1998			Actual Compliance Date: 06/29/1998	RTC Qualifier: OBSERVED	Sequence Number: 3
	Former Citation:SR - 6 NYCRR 372.2(b)(1)					

Viol. Notes: THE 6/29/98 NOV RESPONDED WAS SUPPLEMENTED ON 7/31/98.

Enforcement:	Activity Location: NY	Type: 120	Action Date: 05/22/1998	Identifier: 000
	Docket:	Agency: EPA	Responsible Person: R2OSK	Suborganization: RCB
	CA Component: N	FA Requirement:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: INITIAL RESPONSE TO NOV DATED 6/29/98; AMENDED 7/31/98.				

CEI Evaluation	06/30/1994	Activity Location:	NY	By:	STATE	Identifier:	000	Person:	NYNSL	Suborganization:	R9	Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: THANK YOU LETTER 7/13/94 NO VIOLATION MULTIMEDIA													

No Linked Violations

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NYD097649016

CEI Evaluation	09/02/1993	Activity Location:	NY	By:	STATE	Identifier:	000	Person:	NYRFR	Suborganization:	R9	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

Violation Activity Location: NY Type: 262.A Determined Date: 09/16/1993 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 10/16/1993 Actual Compliance Date: 10/20/1993 RTC Qualifier: OBSERVED Sequence Number: 1

Enforcement: Activity Location: NY Type: 120 Action Date: 09/16/1993 Identifier: 000
Docket: Agency: STATE Responsible Person: NYRFR Suborganization: R9
CA Component: N FA Requirement: Disposition Status: Appeal Initiated: Appeal Resolved:

CEI Evaluation	04/06/1992	Activity Location:	NY	By:	EPA	Identifier:	000	Person:	R2	Suborganization:	RCB	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

Violation Activity Location: NY Type: 262.A Determined Date: 04/06/1992 Determined By Agency: EPA Responsible Agency: EPA
Scheduled Compliance Date: Actual Compliance Date: 02/22/1994 RTC Qualifier: UNVERIFIABLE Sequence Number: 1

Viol. Notes: RTC CLEANUP 05/13/2002

No Linked Enforcements

*** End of Report ***

Quick report